

☐ DOCUMENTS UNDER SEAL

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Betty Fong		REPORTER/TAPE NO. 1007-10:22a (15m)	
MAGISTRATE JUDGE EDWARD M. CHEN		DATE November 7, 2006		CASE NUMBER 3-06-70718 EMC	

DEFENDANT Frank Tolentino		AGE	CUST Y	P/NP P	APPEARANCES 06 NOV - 7 PM 3:55 ATTORNEY FOR DEFENDANT Ronald Taylor U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA	<input checked="" type="checkbox"/> PD. <input type="checkbox"/> APPT. <input type="checkbox"/> RET.
U.S. ATTORNEY Alexis Hunter		INTERPRETER			FIN. AFFIDAVIT SUBMITTED DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL COUNSEL APPOINTED PARTIAL PAYMENT OF CJA FEES ORDERED	
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Jill Brenny/Brad Wilson				

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD *)

<input type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL
<input checked="" type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY \$100,000 secured	AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY POSTED/TO BE POSTED \$		REAL PROPERTY:	
<input type="checkbox"/> CASH	<input type="checkbox"/> CORPORATE SECURITY	<input checked="" type="checkbox"/>	

<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF		OTHER:	
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PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:

CONTINUANCE

TO: 11/14/06	<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING
BEFORE HON. EMC	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED Govt to submit order		<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input checked="" type="checkbox"/> STATUS

ADDITIONAL PROCEEDINGS

Defendant to be released upon property posting. Defendant waived Rule 5 hearing. Bond Posting and Status re Rule 20 Hearing set for 11/14/06 at 9:30 a.m. before EMC.

cc: Betty